

Kenny C. Guinn  
Governor

STATE OF NEVADA

**Board Members:**  
Kurt E. Kramer, *Chairman*

Adele Basham  
Technical Assistant  
AB198/AB237/DWSRF Program

Brad Goetsch

Bryan Stockton  
Deputy Attorney General

Bruce Scott

Stephanne Zimmerman

**Non-Voting Member:**  
Dana Pennington



## **WORKSHOP AND ROUNDTABLE DISCUSSION**

### **Presented by the Board for Financing Water Projects**

**Wednesday March 1, 2006**

**9:45 AM to 3:30 PM**

To be held at:

**The Bryan Building**  
**4th Floor South Conference Room**  
**901 South Stewart Street**  
**Carson City, Nevada 89701**

(For more information, call Adele Basham, P.E. Supervisor of the Drinking Water State Revolving Fund Program,  
at (775) 687-9488)

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## **AGENDA**

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**9:45am – 10:00am**    **INTRODUCTIONS**

**10:00am – 10:15am**    **GOAL OF WORKSHOP ....**Kurt Kramer, Chairman  
Board for Financing Water Projects  
*Discussion of existing and proposed Board policies.*

**10:15am – 11:15am**    *Depreciation*  
*New policy on Depreciation*

**11:15am – 11:30am**    *Regulations and Board Policies Book*

**11:30pm – 1:00pm**    **LUNCH BREAK**

**1:00pm – 1:30pm**    *Funding of Future Irrigation Projects*

**1:30pm – 2:15pm**    *Board Policies:*  
*New policy on Construction, Engineering and Contingency*  
*New policy on Changes in Grant Funding or Project Scope*  
*Scale to Determine Grant Amount*  
*Discussion on Project Pace*

# STATE BOARD FOR FINANCING WATER PROJECTS

March 1, 2006

## AGENDA

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2:15pm – 2:30pm      **BREAK**

2:30pm – 3:15pm      *Board Meetings:*  
*LOI & Grant Application Information Requirements*  
*Length of Board Meetings*  
*Limit on Agenda Items*  
*Meeting Binders*  
*Protocol for Disbursing Information to the Board*

3:15pm – 3:30pm      *Public Comment*

This Workshop will **not** be broadcast over the Internet.

Note: The Board for Financing Water Projects was created by NRS 349.957. Under NRS 349.982, the Board is charged with the administration of the programs that provide grants for capital improvements to publicly owned water systems (also known as "AB 198") and grants for improvements to conserve water (also known as "AB 237"). Under NRS 445A.265, the Board is charged with approving the priority of projects applying for assistance and the review and approval of loans to water projects applying for assistance from the Drinking Water State Revolving Fund.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Marcy McDermott at (775) 687-9436, 24 hours prior to the meeting.

### Address Questions to:

Adele M. Basham P.E., Technical Assistant  
Capital Improvements Grant Program and  
Drinking Water State Revolving Fund Program  
Division of Environmental Protection  
Office of Financial Assistance  
901 South Stewart Street, Suite 4001  
Carson City, Nevada 89701-5249  
Phone: (775) 687-9488  
Fax: (775) 687-4684  
E-mail: [abasham@ndep.nv.gov](mailto:abasham@ndep.nv.gov)

Notice of this Workshop was posted at the following Nevada locations:  
Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City  
State Legislative Building, 401 S. Carson Street, Carson City  
Nevada State Library and Archives, 100 Stewart Street, Carson City  
Environmental Protection's Public Notice Website at: <http://ndep.nv.gov/admin/public.htm>